

STATE OF INDIANA
Board for Proprietary Education

Minutes of Meeting

Wednesday, December 1, 2021

I. CALL TO ORDER

The Board for Proprietary Education met in regular session starting at 10:00 A.M. (Eastern) at 101 West Ohio Street, Suite 300, Kent Weldon Board Room, with Chairman Sauer presiding.

ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM

Members Present: Scott Bogan, Rod Haywood, Jr., Ken Konesco, Jean Putnam, Ken Sauer, Ph.D., and Anne Shane.

Members Absent: None

Guests: Brad Adams, Bryan Barton, Ph.D., Tom Brouwer, Kim Hall, Ph.D., Deb Jennings, Lynn Patton, Ph.D., Kim Priesmeyer, Steve South, and Turner South.

It was determined that there was a quorum for the December 1, 2021, Board meeting.

CONSIDERATION OF THE MINUTES OF THE September 1, 2021 BOARD MEETING

R-21-12.01 **Resolved:** That the Board for Proprietary Education hereby approves the Minutes of the September 1, 2021 regular meeting
(Motion – Haywood, second – Shane, unanimously approved)

II. EXECUTIVE DIRECTOR'S REPORT

Ken Sauer, Ph.D. began by welcoming Board members. He stated that as a matter of good form, several scenarios would be presented during the fee discussion. If a consensus of the members could be reached, then a new business item would be added to the agenda. The new business item, a resolution to amend the fee schedule. If the Board could not reach a consensus, then action on the fee schedule would be delayed.

III. TIME-SENSITIVE ACTION ITEM

A. Academic Degree Programs

1. Master of Science of Public Health to be offered by American College of Education.

Representing American College of Education were: Bryan Barton, Ph.D., Healthcare Chair; and Tom Brouwer, Director of Regulatory Affairs and Compliance.

Ross Miller presented the staff report recommending that American College of Education be granted approval to offer one master's degree program via distance education.

R-21-12.02 **Resolved:** That the Board for Proprietary Education approves by consent the following recommendation, in accordance with the background information provided in this agenda item.
(Motion – Putnam, second – Shane, unanimously approved)

2. Associate of Science in Medical Assisting and Bachelor of Science in Nursing to be offered by South College.

Representing South College were: Brad Adams, COO; Kim Hall, Ph.D., Vice Chancellor of Institutional Advancement and Effectiveness; Deb Jennings, Dean of Nursing; Lynn Patton, Associate Dean of Nursing for the Indianapolis Campus; Kim Priesmeyer, Indianapolis Dean of Academic and Student Services; Steve South, Chancellor; and Turner South, Indianapolis Campus President.

Ross Miller presented the staff report recommending that South College be granted approval to offer one associate's degree program and one bachelor's degree program.

R-21-12.03 **Resolved:** That the Board for Proprietary Education approves by consent the following recommendation, in accordance with the background information provided in this agenda item.
(Motion – Konesco, second – Shane, unanimously approved)

B. DECISION ITEM

1. Ken Sauer, Ph.D., and Ross Miller presented several options for changes to the Board for Proprietary Education fee schedule. After consideration by Board members, it was evident that further discussion was needed before the Board was prepared to act. Consequently, the staff withdrew consideration of this item, with the understanding that the BPE Planning Committee would be re-convened to further discuss fee schedule options and that the staff would present a single recommended fee schedule at the March BPE meeting.

V. INFORMATION ITEM

1. Ross Miller presented the Calendar of 2022 Tentative Meeting Dates of the Board.

OLD BUSINESS

NEW BUSINESS

There was none.

VI. ADJOURNMENT

The meeting was adjourned at 12:15 P.M.

Dr. Ken Sauer, Chairman

Date